

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 16, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Schlough, seconded by Luther, and carried to approve the minutes of the November 2, 2020 Special and Regular meetings.

PUBLIC HEARING –The Mayor opened 2021 the Budget Hearing. Naomi Cummings from the Bridge to Hope requested continued support for Stepping Stones and Bridge to Hope. Steve Weghorn, Patrick Pesek-Herrigs, Emile Wiese and Lucy Weidner all spoke and voiced concerns about the Mabel Tainter funding and the transparency of their financial statements. The public hearing was closed.

PUBLIC COMMENTS – Brian Nodolf spoke on behalf of Hidden Valley Commercial Properties, LLC option agreement amendment and stated he was there if Council had any questions.

MOTION made by Merrill, seconded by Sweeny, and carried to allow Steve Weghorn to speak.

MOTION made by Erdman, seconded by Solberg, and carried to allow Andrew Mercil to speak.

MOTION made by Solberg, seconded by Schlough, and carried to include a \$60,000 subsidy for the Mabel Tainter in the 2021 budget with discussions with the Administration prior to release of the funds.

ORDINANCE regarding the 2021 General Fund Operating Budget and Tax Levy at \$7,118,000 was INTRODUCED by Schlough.

MOTION made by Solberg, seconded by Erdman, and carried to waive the first reading. MOTION made by Luther, seconded by Solberg, and carried to waive the second reading. MOTION made by Schlough, seconded by Schwebs, and carried unanimously on a roll call vote to adopt the 2021 Tax Levy ordinance.

MOTION made by Merrill, seconded by Traxler, and carried unanimously on a roll call vote, to approve the proposed Ice Staking Rink agreement as presented for 1 year for the cost of \$1 with Christmas Miracle Inc.

RESOLUTION – MOTION made by Luther, seconded by Schlough, and carried to adopt the proposed Dunn County Natural Hazards Mitigation Plan resolution.

MOTION made by Luther, seconded by Solberg, and carried unanimously on a roll call vote to authorize the execution of the option agreement amendment with Hidden Valley Commercial properties, LLC as presented.

MOTION made by Schlough, seconded by Sommerfeld, and carried to approve the Letter of Intent authorizing the execution of a lease with Beton-Stahl for additional City Hall office space.

MOTION made by Erdman, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the 2021 – 2022 contract with the Dunn County Humane Society as presented.

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the 2021 – 2023 contract with Kleven Property Assessment for Revaluation and Maintenance assessment services as presented.

MOTION made by Traxler, seconded by Luther, and carried unanimously on a roll call vote to approve the 2021 – 2023 agreement with the Menomonie Rural Fire and Ambulance District as presented.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor and Administrator gave a big Thank You to Charlie Jones for the time he has served as the City Engineer. The Mayor announced this was Charlie's last official meeting before retirement.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Solberg, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

November 16, 2020 Claims

Ascent	\$4,129.89
Auto Value	\$15.17
CDW Government	\$1,112.42
Card Member Services	\$4,321.55
Charter Communications	\$78.01
Dell Marketing	\$1,832.98
Gibson Aviation Services	\$1,469.14
Haas	\$702.00
Indianhead Truck Equipment	\$6.56
John Deere Financial	\$324.41
Locators & Supplies	\$155.85
Manpower	\$2,374.63
Maug Cleaning Solutions	\$1,962.00
Menomonie Disposal	\$37,575.75
Q T Pod	\$13,745.00
RainMaster	\$300.00
Staples	\$676.50
State Lab of Hygiene	\$26.00
Streichers	\$210.00
TSI Voice & Data	\$249.94
US Postal Service	\$606.49
Value Implement	\$144.18
Verizon	\$320.84
Viking Electric	\$999.50
WI Kenworth	\$9,672.94
Weld Riley	\$3,783.50
Xcel Energy	\$1,506.57
Zarnoth Brush Works	\$560.00
Zoro	\$308.85
Total	\$85,040.78

COVID-19 Expenses

Audio Architects	\$452.00
------------------	----------

Bound Tree	\$154.06
CDW-G	\$1,995.48
Card Member Services	\$371.13
TSI Voice & Data	\$3,219.50
Tapco	\$465.00
Weld Riley	\$105.00
24/7	\$1,700.00
Total	\$8,462.17

2020 Parking Utility Claims

City Treasurer	\$736.12
Clancy Systems Int'l	\$350.00
IPS Group	\$3,087.70
LexisNexis	\$253.24
Total	\$4,427.06

LICENSES – None

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk